

DRAFT ONLY-SUBJECT TO CHANGE

BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
September 5, 2017
7:00 PM

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Heinrich, Higgins, Jones, Klimko, Noone, Thompson, Valle.

CORRESPONDENCE

NJ-DEP, Natural & Historic Resources, Historic Preservation

Re: First Methodist Episcopal Church entered in the NJ Register of Historic Places

Warren County Dept of Human Services

Re: County Bus Operations

MINUTES

Regular Meetings; July 5, 2017, July 18, 2017, August 1, 2017 and August 15, 2017
Executive Session July 5, 2017 and July 18, 2017 (**Proof for content only**)

AUDIENCE

Remarks, petitions, statements and testimony from guests

REPORTS

Court-Management and Financial Report

Veolia-July Wastewater Report

COMMITTEE REPORTS

OLD BUSINESS

ORDINANCE-Introduction-1st Reading

ORDINANCE 2017-15-ORDINANCE AUTHORIZING ACCEPTANCE OF TITLE TO THE POCKET PARK AND MID-TOWN PARKING LOT OF THE WASHINGTON BUSINESS IMPROVEMENT DISTRICT AND AMENDING A PORTION OF CHAPTER 3, ARTICLE VIIIA (8A) AND CHAPTER 64, ARTICLE I OF THE CODE OF THE BOROUGH OF WASHINGTON

ORDINANCE-Introduction-1st Reading-cont'd

ORDINANCE 2017-16 -AN ORDINANCE AMENDING CHAPTER 85 VEHICLES AND TRAFFIC OF THE CODE OF THE BOROUGH OF WASHINGTON

NEW BUSINESS

RESOLUTION 2017-184 RESOLUTION TO REFUND MARRIAGE APPLICATION FEE

RESOLUTION 2017-185-RESOLUTION AUTHORIZING THE RELEASE OF CASH BOND POSTED BY SCHAIBLE'S PLUMBING & HEATING INC. FOR AN EMERGENCY REPAIR OF A SEWER LATERAL AT 16 SUNRISE TERRACE HELD IN TRUST BY THE BOROUGH OF WASHINGTON

RESOLUTION 2017-186- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-187- RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE

RESOLUTION 2017-188-RESOLUTION TO RENEW THE FUND (STATEWIDE INSURANCE FUND)

RESOLUTION 2017-189- RESOLUTION TO REFUND OVERPAYMENT OF 1st QUARTER 2017
REAL ESTATE TAXES DUE TO EXEMPT STATUS

RESOLUTION 2017-190-RESOLUTION TO REFUND OVERPAYMENT OF 2nd QUARTER 2017
REAL ESTATE TAXES DUE TO EXEMPT STATUS

RESOLUTION 2017-191-RESOLUTION APPOINTING REGISTERED MUNICIPAL CLERK AND LOCAL REGISTRAR

RESOLUTION 2017-192 RESOLUTION TO JOIN NEW JERSEY SUSTAINABLE ENERGY
JOINT MEETING

Approval of Raffle License# 2017-2 Knights of Columbus #5170 for October 7th at St. Joseph Church

Discussion – Best Practices Checklist

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Discussions

EXECUTIVE SESSION

Resolution - Executive Session Authorization:

- Personnel-Evaluation-M. Hall
- Contract Negotiations

ADJOURNMENT _____ P.M.